

Bulletin Number: CHIRO-2-2008

Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – First Quarter 2008

Detailed below is a list of all of the FILs that were issued by the FDIC during the first quarter of 2008, organized by subject matter for easy reference. You can access the full text of the documents and supporting attachments, as well as earlier FILs, by using our website at the following address:

<http://www.fdic.gov/news/news/financial/2008/index.html>.

Risk Management

- [FIL-5-2008](#): Internal Control Attestation Standards for Independent Auditors
- [FIL-6-2008](#): Interagency Statement on Pandemic Planning Guidance for Minimizing a Pandemic's Potential Adverse Effects
- [FIL-17-2008](#): FDIC Statement on Reporting of Securitized Subprime Adjustable Rate Residential Mortgages
- [FIL-22-2008](#): Managing Commercial Real Estate Concentrations in a Challenging Environment

Consumer Protection and Community Reinvestment

- [FIL-18-2008](#): Community Reinvestment Act - Annual Asset-size Threshold Adjustment

Notices of Proposed Rulemaking/Public Comments

- [FIL-2-2008](#): Processing Deposit Accounts in a Bank Failure; Modernizing Large-Bank Insurance Determinations
- [FIL-23-2008](#): Flood Insurance-Proposed Revisions to Interagency Questions and Answers Regarding Flood Insurance
- [FIL-24-2008](#): Deposit Insurance Assessments - Notice of Proposed Rulemaking on Dividends

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- [FIL-1-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-3-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-4-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-10-2008](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons

- [FIL-11-2008](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-12-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-14-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-15-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-19-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-20-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-21-2008](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons

Regulatory Relief

- [FIL-7-2008](#): Guidance to Help Financial Institutions and to Facilitate Recovery in Areas of Arkansas and Tennessee Affected by Severe Storms and Tornadoes
- [FIL-25-2008](#): Guidance to Help Financial Institutions and to Facilitate Recovery In Areas of Missouri Affected by Severe Storms and Flooding
- [FIL-27-2008](#): Guidance to Help Financial Institutions and to Facilitate Recovery in Areas of Arkansas Affected by Severe Storms, Tornadoes and Flooding

Miscellaneous

- [FIL-8-2008](#): Fourth Quarter 2007 Edition of FDIC'S Letter to Stakeholders
- [FIL-9-2008](#): FDIC 2007 Annual Report Now Available on FDIC Web Site
- [FIL-13-2008](#): Revisions to the Consolidated Reports of Condition and Income for 2008
- [FIL-16-2008](#): FDIC Guide to Calculating Deposit Insurance Coverage for Revocable and Irrevocable Trusts Now Available on the Internet
- [FIL-26-2008](#): Consolidated Reports of Condition and Income for First Quarter 2008

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.